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CWU Academic Affairs Committee Minutes - 04/ 24/08

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Minutes
Faculty Senate Academic Affairs Committee
April 24, 2008

Present: Kim Bartel, Tim Dittmer, Danielle Howard, Sura Rath, Marla Wyatt and Carolyn Wells.

Absent: Joe Brooks, Tim Englund, Dan Neighbors and Krystal Noga.

Guest(s): None

Meeting was called to order at 3:18 p.m. by chair, Kim Bartel.

Minutes from April 17, 2008 were reviewed and approved as amended.

Unfinished Business:

A. AAC07-08.04 Committee Charge – Grade Inflation – The committee reviewed Kim and Tim’s draft information. Kim will pull all of the information together into one report for finalization at the next meeting.

B. Final Exam Schedule – Faculty Survey – Kim handed out a final draft of the faculty final examination survey. Sura moved that we approve the faculty final exam survey as presented. Motion was seconded and approved.

C. AAC07-08.05 Committee Charge – Catalog – Kim handed out a draft of the faculty catalog survey. Sura moved to approve the faculty catalog survey and forward it to the Executive Committee. Motion was seconded and approved.

New Business: Danielle asked to present information about the new student senate for academic affairs at one of the future meetings.

Meeting was adjourned at 3:58 p.m.

Next meeting date May 1, Barge 410 (and telecon)